

ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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DECREE OF FORFEITURE AND
ORDER OF DELIVERY

UNITED STATES OF AMERICA,

Plaintiff,
- against -

UNITED STATES CURRENCY IN THE
AMOUNT OF ONE MILLION, TWO HUNDRED
NINE THOUSAND, FOUR HUNDRED
NINETY-NINE DOLLARS (\$1,209,499.00),
MORE OR LESS, SEIZED FROM THE PREMISES
LOCATED AT 39-20 GREENPOINT AVENUE,
APT. 4D, SUNNYSIDE, NEW YORK, AND
ALL PROCEEDS TRACEABLE THERETO,

Civil Action
No. CV-04-5048

(Trager, J.)
(Go, M.J.)

FILED

IN CLERK'S OFFICE
U.S. DISTRICT COURT, E.D.N.Y.

★ SEP 27 2005 ★

BROOKLYN OFFICE

Defendants.

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UPON the application of the plaintiff UNITED STATES OF
AMERICA and the Declaration of Assistant United States Attorney
Laura D. Mantell, dated September 2, 2005, with all exhibits
annexed thereto,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

1. Pursuant to Title 18, United States Code, Section 981, and Title 21, United States Code, Section 881, the defendant funds, which consist of United States currency in the sum of one million, two hundred nine thousand, four hundred ninety-nine dollars (\$1,209,499.00), more or less, seized from the premises located at 39-20 Greenpoint Avenue, Apt. 4D, Sunnyside, New York, and all proceeds traceable thereto (the "Defendant Funds"), are hereby forfeited and condemned to the use and benefit of the

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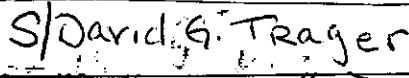
United States of America for the reasons set forth in the Verified Complaint In Rem.

2. As all persons or entities known or thought to have an interest in or claim to the Defendant Funds have been given due notice of these proceedings, and none of those persons or entities have interposed a claim, an answer, or other response of any kind to the Verified Complaint In Rem, the default of all persons or entities having any interest in the Defendant Funds hereby is noted.

3. The United States Department of Homeland Security, Bureau of Immigration and Customs Enforcement, and its agents and representatives, are hereby directed to dispose of the Defendant Funds in accordance with all applicable laws and regulations.

4. The Clerk of this Court shall forward six (6) certified copies of this Decree of Forfeiture and Order of Delivery to the United States Attorney for the Eastern District of New York, Attention: Laura D. Mantell, Assistant United States Attorney, One Pierrepont Plaza, 16th Floor, Brooklyn, New York 11201.

Dated: Brooklyn, New York
September 22, 2005


HONORABLE DAVID G. TRAGER
UNITED STATES DISTRICT JUDGE

